

**THE MINUTES  
FOR THE NOVEMBER 17, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees was held at Northport Village Hall.

Present: Mayor Doll, Trustees Kehoe Maline, McMullen and Tobin, Village Clerk Donna Koch, Superintendant Joseph Correia, Village Attorney James Matthews.

**ANNOUNCEMENTS:**

**PUBLIC HEARING(S)**

**PRESENTATIONS:**

**PUBLIC PARTICIPATION:** Effe Huber addressed the board regarding the alleged speeding on Bayview Ave. Mayor Doll will direct the police to patrol the area.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$ 98376.39**

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following bills were approved for payment

**Fiscal Year 2009/2010 Fire Department bills in the amount of \$ 35804.24**

On the motion of Trustee Kehoe and seconded by Trustee Maline the following bills were approved for payment

**Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 20,132.58**

**TREASURER REPORT:** Ms. Iannicello reported the Village is looking into consolidating the twenty-seven bank accounts that the Village currently holds down to between five and seven accounts.

**COMMISSIONER REPORTS:** Trustee McMullen reported that the sidewalks in Village Park will be repaved in the Spring. The Parks crew are busy with the fall clean-up. Trustee Tobin reported that the 2010-2011 budget is starting to shape up. Trustee Tobin also reported that the Historical Society has put a display in the windows of the old Gap

building.

Mayor Doll reported the Highway crew is finishing up Norwood Ave. and Church Street and will soon be starting on Scudder Ave. The Mayor also reported that shrubs and a sprinkler system have been added to the hill by the playground in Village Park.

Trustee Kehoe reported he would be a guest speaker at the Vision of Long Island.

**CHIEF OF POLICE REPORT:** the Police Chief was not present at tonight's meeting.

**SUPERINTENDENT REPORT:** a resolution is on for the pump installation down in the Police property room and the removal of the pump in the utility room.

A resolution will be on for the next meeting accepting the bids for the fuel tank removal at the highway garage.

**NEW BUSINESS:** no new business was discussed.

**OLD BUSINESS:** no old business was discussed.

**REQUESTS:**

1. Request from the Visiting Nurse Service to close Main Street from Laurel Ave to Cherry Street November 22, 2009 from 4:00 to 5:30 PM. The Board approved this request.
2. Request from Northport American Legion to hold annual Pearl Harbor Observance December 6, 2009. The Board approved this request.

**CORRESPONDENCE:**

**RESOLUTIONS:**

On the motion of Trustee Tobin and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 – 139 ~ APPROVAL OF THE OCTOBER 20, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the October 20, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Tobin with trustee Kehoe abstaining the following resolution was approved.

**RESOLUTION 2009 – 140 ~ APPROVAL OF THE NOVEMBER 4, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the November 4, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 - 141 ~ UNPAID VILLAGE TAXES**

**WHEREAS:** An account of unpaid Village taxes for the fiscal year 2009-2010 in the amount of \$ 101,521.07 has been received by the Board of Trustees, now therefore

**BE IT RESOLVED:** That the whole of said taxes remaining unpaid shall be collected by the sale of taxes in accordance with provisions of Article 14, Title 3, of the Real Property Tax Law, and

**BE IT FURTHER RESOLVED:** That the list of taxes remaining unpaid shall be published in The Observer on November 27, 2009, December 3, 2009 and December 10, 2009, and

**BE IT FURTHER RESOLVED:** That the tax sale will be conducted in the Village Hall Office, 224 Main Street, Northport, NY 11768 beginning on December 15, 2009.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2009 - 142 ~ VILLAGE ELECTION**

**BE IT RESOLVED:** that the General Election for the Incorporated Village of Northport will be held on Tuesday, March 16, 2010 between the hours of 6:00 a.m. and 9:00 p.m. The polling place for each election district shall be the Village Hall, 224 Main Street, Northport, NY 11768.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009 -143 DISPOSAL F 1989 FORD TRUCK**

**WHEREAS;** the 1989 Ford F-250 used by the Village Highway Department is here deemed to be unsafe and irreparable, so

**THEREFORE BE IT RESOLVED:** The Highway Department is hereby authorized to dispose of said vehicle for the value of scrap metal.

On the motion of Trustee McMullen and seconded by Trustee Kehoe the following resolution was unanimously approved.

**RESOLUTION 2009 – 144 ~ OFFICIAL ROAD MAP**

**BE IT RESOLVED:** That Ackerly Terrace starting at its intersection with School Street running easterly for a distance of 185' (.04 of a mile) ending at the easterly side of a 12' wide private right of way and that Alley Road starting at its intersection with Norwood Avenue running westerly for a distance of 364' (.07 miles) to its end are hereby added to the official list of Village streets, and

**BE IT FURTHER RESOLVED:** That the Official Road Map of the Village shall be amended pursuant to this resolution.

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 -145 INSTALL AND REMOVAL**

**BE IT RESOLVED:** The Board hereby authorizes the expenditure not to exceed \$1800.00, for the installation of the new sewer ejector pump, the removal and bench testing of the dewatering pump, as per the LaMay & Sons proposal dated November 13, 2009.

On the motion of Trustee Maline and seconded by Trustee Tobin the Board moved into executive session 8:00 PM.

On the motion of Trustee Kehoe and seconded by Trustee Maline the board moved out of executive session. 9:20. PM

The next regular meeting of the Board of Trustees will be Tuesday December 1, 2009 at 6:00 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk